



February 6, 2023

To  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai - 400 001

**Scrip Code: 533274**

To  
**National Stock Exchange of India Limited**  
Exchange Plaza  
Plot no. C/1, G Block  
Bandra-Kurla Complex  
Bandra (E) Mumbai - 400 051  
**Scrip Code : PRESTIGE**

Dear Sirs,

**Sub: Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015 Board Meeting - February 14, 2023**

**Ref: Intimation under Regulation 29(1) of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015**

**Intimation of Board Meeting:**

Pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("LODR"), we wish to inform you that a Meeting of the Board of Directors of Prestige Estates Projects Limited ('the Company') is scheduled to be held on Tuesday, February 14, 2023 to, inter alia, consider and approve the un-audited standalone and consolidated Financial Results of the Company for the quarter and nine months ended December 31, 2022.

**Trading window closure:** As per SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct, the Trading Window for dealing in the securities of the Company has already closed from January 1, 2023 to February 16, 2023 (both days inclusive).

**Investors Call:** The Company will hold investor/analyst calls on Wednesday, February 15, 2023. During such call, the management will comment on the financial results for the quarter and nine months ended December 31, 2022 and business outlook. Details of the calls will be published on the Company's website in due course.

Thanking you,

Yours faithfully,  
For **Prestige Estates Projects Limited**

**Venkat K Narayana**  
Chief Executive Officer